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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Alina Syaldenyte Corporation

(Proposed corporate name-must include suffix)

Enclosed is an original and <u>one (1) copy</u> of the articles of incorporation and a check or money order for:

COST \$78.75

Filing Fee & Certificate

From: Lilija Svaldeniene

345 Indiana Street, 107
Address

Hollywood, FL 33019
City, State, Zip

(786) 208-7349
Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alina Svaldenyte Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

345 Indiana Street, 107 Hollywood, FL 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Lilija Svaldeniene 345 Indiana Street, 107 Hollywood, FL 33019

ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President Alina Svaldenyte 345 Indiana Street, 107 Hollywood, FL 33019	Vice President Lilija Svaldeniene 345 Indiana Street, 107 Hollywood, FL 33019		
•	•		
The undersigned incorporate	r(s) has (have) executed these articles of incorporation	this	
19th day of March	, 2004.		
(An additional article must be added if an effective date is requested.)			
Signature D. Svaldewite			
Signature \checkmark			
			

Notarization is not required

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

Alina Svaldenyte Corporation

2. The name and address of the registered agent and office is:

Lilija Svaldeniene 345 Indiana Street, 107 Hollywood, FL 33019

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 $\frac{1}{\text{GNATURE}} \frac{03/19/04}{\text{(DATE)}}$

SECRETARY OF STATE